

**RECORD OF PROCEEDINGS**  
**Minutes of CADIZ VILLAGE COUNCIL Meeting**  
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The Cadiz Village Council met July 15, 2020 in Council Chambers for regular session at 7:00 PM. Attending were Terry Capers, Billy Hyde, Eric Miller, Dan Ossman, John Vermillion, Chace Smith, Clerk-Treasurer Amy Ossman and Mayor John Migliore. Solicitor Mastros was not in attendance

Mayor Migliore called the meeting to order with the Pledge of Allegiance.

Mayor Migliore then requested motion to approve minutes from the July 1, 2021 regular council meeting; motion from Councilman Miller with second from Councilman Hyde; vote all ayes with Councilman Capers abstaining.

**~AGENDA~**

**Maria Randolph/Zoning Alley Parking**

Mrs. Randolph addressed the council with concerns of her parking in the alley. She stated her address is Grant Street but she actually lives in the alley next to the fair ground and there are two houses behind her. She recently discovered that she doesn't own where she parks and there is nowhere else to park. She does not want to lose this parking. She wanted to know if someone had vacated this alley. Mayor Migliore questioned if there has been any problem of her parking there in the past. Randolph stated that there has not been any problem. Capers questioned why she thought that she would lose the parking. Randolph stated she does not own the property and she does not want it to become an issue. Discussion ensued with Councilman Vermillion asking the Clerk Treasurer Ossman if she could contact the Solicitor and have him call Mrs. Randolph next week to see about vacating the alley.

**HARRISON CONTY CANCER CRUSADERS** Requesting permission to hang banner @ square on July 30, 2021

Councilman Ossman made the motion to grant their request with second by Hyde; vote all ayes

**Police:** Councilman Miller reported that there was a meeting prior to Council. Finance Committee discussed a \$ 2.00 hour raise for police department. Committee decided there was not enough funds for the raise. Councilman Vermillion made a motion to have our Solicitor have an Ordinance for the Police officers to temporarily take their cruisers to and from work only seconded by Councilman Capers; vote all ayes

**Emergency Services:** Councilman Capers reported next meeting July 18<sup>th</sup> at 7:30.

**Property:** Councilman Ossman reported on the meeting they had last week. There is a few items they need to have the Solicitor go over.

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**Lights:** N/A

**Streets:** Vermillion reported the street department helped with the two water breaks, they switched out the banners uptown and they are working on storm drains on Martin Avenue. Also, there will be a street committee meeting July 22 @ 5:30

**Finance:** Councilman Capers reported next meeting to be August 5, 2021 at 6:30 PM.

**Cemetery:** Councilman Miller reported they had a meeting and they will have a resolution for the next meeting on the property they will be purchasing. They are also in the process of looking for someone to cut the trees from that property once it is purchased. Wyatt Hervey came to the meeting and he will be putting up signs at the cemetery with pictures of the section and lot. This is all part of his Eagle Scout project.

**Youth & Recreation:** Councilman Ossman wanted to thank the campers for keeping the parking looking good.

**Water/Sewer:** Councilman Capers asked if the water sewer positions were advertised. Clerk Ossman stated that they would be in the paper this week running for two weeks. The meter at Sally Buffalo had a programming error. There was disconnect from the reading and the billing software not putting in enough digits. This will make a big difference in the Sally Buffalo bill. Capers stated that this error has been corrected. Also, the next meeting is July 22 @ 7:00 p.m. Superintendent Carter reported that the Water Treatment plant is coming along.

**CIC:** N/A

**Old Business:** Clerk Treasurer Ossman reported on the LMI survey. One person has been going door to door and the citizens are not responding very well. Ossman asked if the news paper would put an article in the paper to let people know what the village is doing and this will help the citizens if we qualify.

**New Business:** N/A

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**Claims Ordinance 2021-14**

Councilman Vermillion motion to pay Claims Ordinance 2021-14 with second from Councilman Hyde; vote all ayes.

**Ordinance 2021-20  
2<sup>nd</sup> Reading**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH THE HARRISON HILLS CITY SCHOOL DISTRICT BOARD OF EDUCATION AND ~~DECLARING AN EMERGENCY~~ (AS AMENDED NON-EMERGENCY)**

**Ordinance 2021-21  
1<sup>st</sup> Reading/Emergency**

**AN ORDINANCE VACATING AN UNIMPROVED ALLEY UPON VILLAGE PROPERTY AND DECLARING AN EMERGENCY**

Councilman Capers made the motion to suspend the rules of Ordinance 2021-21 and have the second and third reading for the health safety and welfare of the citizens of the Village of Cadiz, seconded by Councilman Vermillion; vote all ayes

**Ordinance 2021-21  
2<sup>nd</sup> & 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE VACATING AN UNIMPROVED ALLEY UPON VILLAGE PROPERTY AND DECLARING AN EMERGENCY**

Councilman Vermillion mad a motion to adopt Ordinance 2021-21 seconded by Councilman Hyde; vote all ayes

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**Public Comment:** N/A

Councilman Hyde indicated that he would be on vacation the next meeting.

**Adjournment:** Councilman Vermillion made the motion to adjourn seconded by Hyde;  
Vote all ayes.

**Next Regular Council Meeting**

**August 5, 2021**

APPROVED: \_\_\_\_\_  
John Migliore, Mayor

ATTEST: \_\_\_\_\_  
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)